

United States Bankruptcy Court Page 1 of 8

SOUTHERN DISTRICT OF WEST VIRGINIA

CHARLESTON

VOLUNTARY PETITION

Name of Debtor - (If individual, enter Last, First, Middle):

GRACE, RONALD ALAN

Name of Joint Debtor (Spouse) (Last, First, Middle):

GRACE, JOSETTE RENEE

All Other Names used by the Debtor in the last 6 years
(include married, maiden, and trade names):

None

All Other Names used by the Joint Debtor in the last 6 years
(include married, maiden, and trade names):

None

Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No.
(if more than one, state all):
2485Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No.
(if more than one, state all):
4230

Street Address of Debtor (No. & Street, City, State & Zip Code):

24 Pennacle Drive
Charleston, WV 25311

Street Address of Joint Debtor (No. & Street, City, State & Zip Code):

24 Pennacle Drive
Charleston, WV 25311County of Residence or of the
Principal Place of Business:

Kanawha

County of Residence or of the
Principal Place of Business:

Kanawha

Mailing Address of Debtor (if different from street address):

Mailing Address of Joint Debtor (if different from street address):

Location of Principal Assets of Business Debtor:
(if different from address listed above)

Information Regarding the Debtor (Check the Applicable Boxes)

Venue (Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

Type of Debtor (Check all boxes that apply)

- ☒ Individual(s) ☐ Railroad
- ☐ Corporation ☐ Stockbroker
- ☐ Partnership ☐ Commodity Broker
- ☐ Other ☐ Clearing Bank

Chapter or Section of Bankruptcy Code Under Which
the Petition is Filed (Check one box)

- ☐ Chapter 7 ☒ Chapter 11 ☐ Chapter 13
- ☐ Chapter 9 ☐ Chapter 12
- ☐ Sec. 304 - Case Ancillary to Foreign Proceeding

Nature of Debt (Check one box)

- ☐ Consumer/Non-Business ☒ Business

Filing Fee (Check one box)

- ☒ Full filing fee attached
- ☐ Filing fee to be paid in installments. (Applicable to individuals only.) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3

Chapter 11 Small Business (Check all boxes that apply)

- ☐ Debtor is a small business as defined in 11 U.S.C. § 101.
- ☐ Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e). (Optional)

Statistical/Administrative Information (Estimates only)

- ☐ Debtor estimates that funds will be available for distribution to unsecured creditors.
- ☒ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

| Estimated Number of Creditors | 1-15 | 16-49 | 50-99 | 100-199 | 200-999 | 1000-over |
|---|--------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Estimated Assets | | | | | | |
| \$0 to \$50,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$50,001 to \$100,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$100,001 to \$500,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$500,001 to \$1 million | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$1,000,001 to \$10,000,001 to \$10 million | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$50,000,001 to \$100 million | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| More than \$100 million | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Estimated Debts | | | | | | |
| \$0 to \$50,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$50,001 to \$100,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$100,001 to \$500,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$500,001 to \$1 million | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$1,000,001 to \$10,000,001 to \$10 million | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| \$50,000,001 to \$100 million | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| More than \$100 million | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

THIS SPACE FOR COURT USE ONLY

U.S. DISTRICT COURT
SOUTHERN DISTRICT
OF WEST VIRGINIA
2005 OCT 14 A 10:33
RECEIVED
CLERK

05-24883
CASE NO:
RECEIPT NO: 77731
AMOUNT PAID: 839.00

CHRISTOPHER S. SMITH
Hoyer, Hoyer & Smith, PLLC
22 Capitol Street
Charleston, WV 25301
Tel: (304) 344-9821
Fax: (304) 344-9519
Attorney for Petitioners

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON

In re:
RONALD ALAN GRACE
JOSETTE RENEE GRACE
Debtors

Chapter 11
Case Number: _____

VERIFICATION OF CREDITOR MAILING MATRIX

The above named debtors or debtors' attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 1 pages including this declaration, is complete, correct and consistent with the debtors' schedules pursuant to the local bankruptcy rules and we assume all responsibility for errors and omissions.

Dated: Thursday, October 13, 2005

Ronald A. Grace, DDS
RONALD ALAN GRACE
Debtor

Joette Renee Grace
JOSETTE RENEE GRACE
Joint Debtor

Christopher S. Smith
CHRISTOPHER S. SMITH
Attorney for Petitioners

TWENTY LARGEST CREDITORS

MBNA AMERICA
P.O. BOX 15137
WILMINGTON, DE 19886-5137

CITI CARDS
P.O. BOX 183069
COLUMBUS, OH 43218-3069

USAA CREDIT CARD SERVICES
10750 MCDERMOTT FWY
SAN ANTONIO, TX 78288-0570

MIDTOWN DENTAL LABORATORY
909 OAKHURST DRIVE
CHARLESTON, WV 25314

DISCOVER PLATINUM CARD
P.O. BOX 15251
WILMINGTON, DE 19886-5251

HPSC, INC.
CUSTOMER CARE
ONE BEACON STREET, 2ND FLOOR
BOSTON, MA 02108

SEARS CREDIT CARDS
P.O. BOX 182456
COLUMBUS, OH 43218-2156

BENCO DENTAL
11 BEAR CREEK BLVD
P.O. BOX 1108
WILKES-BARRE, PA 18773-1108

MBNA AMERICA (DE), N.A.
P.O. BOX 15342
WILMINGTON, DE 19886-5342

LOWE'S
P.O. BOX 530914
ATLANTA, GA 30353-0914

DELL FINANCIAL SERVICES
PAYMENT PROCESSING CENTER
P.O. BOX 5292
CAROL STREAM, IL 60197-5292

CITI CARDS
P.O. BOX 183053
COLUMBUS, OH 43218-3053

HENRY CHEIN
135 DURYEA ROAD
MELVILLE, NY 11747

ULTRADENT PRODUCTS, INC.
ATTN: ACCOUNTS RECEIVABLE
P.O. BOX 26477
SALT LAKE CITY, UT 84126-0477

GLIDEWELL LABORATORIES
P.O. BOX 33327
DETROIT, MI 48232-9924

DSG TINCHER
BUTLER DENTAL LABORATORY
1799 SMIZER STATION ROAD
P.O. BOX 3636
FENTON, MO 63026

ACCU-BITE, INC.
9429 RELIABLE PARKWAY
CHICAGO, IL 60686

PRISMARK DENTAL
1615 COLTAMAR AVENUE
P.O. BOX 10815
CLEVELAND, OH 44110

DENTAL SUPPLIES & EQUIPMENT
3252 ROUTE 60 EAST
ONA WEST INDUSTRIAL PARK
ONA, WV 25945

MAILING MATRIX

ACCU-BITE, INC
9429 RELIABLE PARKWAY
CHICAGO, IL 60686

ALLEGHENY POWER
800 CABIN HILL DRIVE
GREENSBURG PA 15606-0001

AMERICAN DENTAL ACCESSORIES, INC.
7310 OXFORD STREET
MINNEAPOLIS, MN 55426

BENCO DENTAL
11 BEAR CREEK BLVD
PO BOX 1108
WILKES-BARRE, PA 18773-1108

CITI CARDS
PO BOX 183069
COLUMBUS, OH 43218-3069

CITI CARDS
PO BOX 183053
COLUMBUS, OH 43218-3053

COLOR CRAFT PRINTING
3126 SEVENTH AVENUE
CHARLESTON, WV 25312

DELL FINANCIAL SERVICES
PAYMENT PROCESSING CENTER
P.O. BOX 5292
CAROL STREAM, IL 60197-5292

DEN-MAT PROFESSIONAL PRODUCTS CORP.
FTE NO. 52510
LOS ANGELES, CA 90074-2510

DENTAL SUPPLIES & EQUIPMENT
3252 ROUTE 60 EAST
ONA WEST INDUSTRIAL PARK
ONA, WV 25545

DISCOVER PLATINUM CARD
PO BOX 15251
WILMINGTON, DE 19886-5251

DSG TINCHER/BUTLER DENTAL LABORATORY
P.O. BOX 2612
CHARLESTON, WV 25329

GLIDEWELL LABORATORIES
P.O. BOX 33327
DETROIT, MI 48232-9924

HENRY SCHEIN
135 DURYEA ROAD
MELVILLE, NY 11747
COLLECTION AGENCY: A.G. ADJUSTMENTS

HPSC, INC.
CUSTOMER CARE
ONE BEACON STREET, 2ND FLOOR
BOSTON, MA 02108

HUNTINGTON BANKS EA1W18
PO BOX 182387
COLUMBUS OH 43218-2387

HUNTINGTON MORTGAGE
PO BOX 182367
COLUMBUS, OHIO, 43218-2387

INTERNAL REVENUE SERVICE
PO BOX 145566
CINCINNATI, OHIO 45250-5566

LOWE'S
P.O. BOX 530914
ATLANTA, GA 30353-0914

MBNA AMERICA
P.O. BOX 15137
WILMINGTON, DE 19886-5137

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PO BOX 15342
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ORDONT ORTHODONTIC LABORATORIES
1799 SMIZER STATION ROAD
P.O. BOX 3636
FENTON, MO 63026

PRISMARK DENTAL
1615 COLLAMER AVE
PO BOX 10815
CLEVELAND, OH 44110

PROCTER & GAMBLE
PO BOX 4751
MARTINSVILLE, VA 24115-4751

STERNGOLD DENTAL, LLC
PO BOX 845283
BOSTON, MA 02284-5283

SYCOM
PO BOX 88042
CHICAGO, IL 60680-1042

TANDEM ORAL CARE
50 LAKEVIEW PARKWAY, #117
VERNON HILLS, IL 60061

ULTRADENT PRODUCTS, INC.
ATTN: ACCOUNTS RECEIVABLE
PO BOX 26477
SLC, UT 84126-0477

USAA CREDIT CARD SERVICES
10750 MCDERMOTT FWY
SAN ANTONIO, TX 78288-0570

VERIZON
PO BOX 17577
BALTIMORE, MD 21297-0513

WEST VIRGINIA DIRECTORY CO.
P.O. BOX 11627
CHARLESTON, WV 25339

WV STATE TAX DEPARTMENT